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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**October 27th, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY  
GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**WORK SESSION**

1. PRESENTATION/DISCUSSION FROM SARATOGA SPRINGS CITY ON CONCERNS RELATED TO MINING AND GRAVEL EXTRACTION ACTIVITIES ON LAKE MOUNTAIN INCLUDING THE POTENTIAL RE-ZONING OF CERTAIN PROPERTIES TO THE GRAZING(G-1) ZONE TO LIMIT FUTURE MINING AND EXTRACTION ACTIVITIES IN THESE AREAS.

-Bryce Armstrong, Community Development

2. A DISCUSSION ON GREENBELT PROCEDURES.

-Tom Sakievich, Commission

3. DISCUSS THE PROPOSED ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY.

-Bryce Armstrong, Community Development

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 27, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 21-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 6, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE OCTOBER 20, 2021, BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. ADOPT AN ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

6. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20455

-Randilyn Warner, Treasurer

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NO COST CHANGE ORDER WITH WORKDAY FOR INNOVATION SERVICES

-Brandon Chambers, Human Resources

8. APPROVE AND AUTHORIZE COMMISSION TO SIGN ADDENDUM TO COMMERCIAL ELECTRONICS AGREEMENT.

-Rebecca Martell, Children's Justice Center

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR UOCAVA BALLOT DELIVERY.

-Rozan Mitchell, Clerk/Auditor

10. RECEIVE THE RECOMMENDED STATEMENT OF QUALIFICATIONS FOR RFSOQ 2021-12 FOR ENGINEERING AND CONSTRUCTION SURVEILLANCE SERVICES FOR THE REHABILITATION OF SANTAQUIN BASIN AND RECOMMEND RB&G ENGINEERING FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO ACCEPT A \$10,000 CASHIERS CHECK AS AN ANONYMOUS GIFT AS A SUPPLEMENT TO THE 2022 BUDGET FOR EQUESTRIAN PARK IMPROVEMENTS

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS FLEET ITEMS THAT WILL BE SOLD THROUGH PUBLIC AUCTION OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

13. APPROVED AND AUTHORIZE THE SIGNING OF THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS PROJECT IDEA APPLICATIONS FOR ROAD AND TRAIL PROJECTS FOR THE 2022 FUNDING CYCLE.

-Richard Nielson, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HERITAGE CHRYSLER DODGE JEEP RAM OF LOGAN TO PURCHASE A 2021 DODGE RAM 3500 PROMASTER 159" HIGH ROOF VAN WITH UPFIT FOR \$48,451 TO BE USED AS A MOBILE VACCINE VAN

-RICHARD NIELSON, Public Works

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15. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, NOVEMBER 17, 2021, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-DAVE SHAWCROFT, Attorney

16. APPROVE AND ADOPT AN ORDINANCE ENACTING SECTION 2-8-9 OF THE UTAH COUNTY CODE RELATING TO THE PROCEDURE FOR APPROVAL OF MINUTES.

-DAVE SHAWCROFT, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES

-Julie Dey, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE MIECHV PROGRAM.

-Julie Dey, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE SUPPLEMENTAL SFY 2022.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION AND SURVEILLANCE.

-Julie Dey, Health

22. APPROVE AND ADOPT A RESOLUTION DECLARING SUPPORT FOR REPEALING AND REPLACING THE DEATH PENALTY

-Ezra Nair, Commission

23. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2022 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH

-Jeremy Walker, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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